

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/87

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (87C-15427) (P)
 SUBJECT: MAX ADONNIS
 ITSP - TTT
 OO: MILWAUKEE

Re Milwaukee teletype to Bureau, dated 9/16/86.

b3 26 USC 6103 per IRS

I. Background

FBI investigation initiated 10/7/85, based on FBI informant information regarding extensive criminal activities of Top Thief Target (TTT) subject ADONNIS.

b3 26 USC 6103 per IRS

In view of the fact that it was apparent ADONNIS was involved in laundering illegal monies through GIOVANNI'S RESTAURANT,

During November of 1986, with the concurrence of Assistant U.S. Attorney (AUSA) Eastern District of Wisconsin (EDW),

b6 per FBI
b7C

b3 26 USC 6103 per IRS

In the initial stages of the investigation it was felt that the ADONNIS' criminal enterprises by presenting him with a sophisticated and ostensibly foolproof money laundering scheme. Phase two of this UC project would be the introduction of an UC IRS Agent to ADONNIS to continue the service, identify additional targets and develop new Federal (FBI)/local violations.

b3 26 USC 6103 per IRS
b7D per FBI

2 - Bureau (Enc. 1)

2 - Milwaukee

PWR/lrw (4)
Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

16 MAR 23 1987

08 JAN 07 1988

MI 87C-15427

[REDACTED]

b7D per FBI

Milwaukee intends to fully participate [REDACTED]
SAC, Milwaukee has personally reviewed and approved this involvement [REDACTED]

b3 26 USC 6103 per IRS

b7E per FBI

b7E per FBI

[REDACTED]

C. Currently, [REDACTED]

b7D per FBI

b3 26 USC 6103 per IRS

[REDACTED]

[REDACTED]

b7E per FBI

b3 26 USC 6103 per IRS

full cooperation [REDACTED]

SAC, Milwaukee will closely track the progress [REDACTED]

b7E per FBI

[REDACTED]